

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000081234

FILED
Jan 14, 2009
Secretary of State

Entity Name: SUNSHINE NETWORKS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1435
MIAMI, FL 33131

New Principal Place of Business:

801 SW 3RD AVE.
SUITE 302
MIAMI, FL 33130

Current Mailing Address:

199 EAST FLAGLER STREET
SUITE 530
MIAMI, FL 33131

New Mailing Address:

801 SW 3RD AVE.
SUITE 302
MIAMI, FL 33130

FEI Number: 59-3807426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBASTIAN, ESCAPIL
169 EAST FLAGLER STREET
SUITE 1435
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SEBASTIAN, ESCAPIL
801 SW 3RD AVE.
302
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SEBASTIAN ESCAPIL

01/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ESCAPIL, SEBASTIAN
Address: 11538 SW 135 LANE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ESCAPIL, SEBASTIAN
Address: 801 SW 3RD AVE.
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEBASTIAN ESCAPIL

PSTD

01/14/2009

Electronic Signature of Signing Officer or Director

Date